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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MIRICAFE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

(6)

**ARTICLES OF INCORPORATION
OF**

MIRICAPE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Miricape, Inc.
3601 West Hillsborough Blvd. Suite G 208
Coconut Creek, FL 33073

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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George G. Sirota, P.A. 200 South Biscayne Blvd. Suite 4600 Miami, FL 33131
(305) 373-1995 FI 293849

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ARTICLE V**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Thelma Miriam Pinilla
3601 West Hillsborough Blvd. Suite G 208
Coconut Creek, Fl 33073

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME**ADDRESS**

Thelma Miriam Pinilla

3601 West Hillsborough Blvd. Suite G 208
Coconut Creek, Fl 33073

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of
Incorporation is as follows:

INCORPORATOR

Thelma Miriam Pinilla

ADDRESS3601 West Hillsborough Blvd. Suite G 208
Coconut Creek, Fl 33073

The undersigned, being the original subscriber to these Articles of Incorporation,
for the purpose of forming a Corporation for profit and to do business both within and
without the State of Florida, do hereby make, subscribe, acknowledge and file these
Articles of Incorporation, hereby declaring and certifying that the facts herein stated are
true and, accordingly, has hereunto set his hand and seal this

17th day of December, 1998.

x 

Thelma Miriam Pinilla

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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
THELMA MIRIAM PINILLA, as its registered Agent to accept service of process

within this State.



Thelma Miriam Pinilla

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.



Thelma Miriam Pinilla

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida,

County of DADE to take acknowledgments, personally appeared **THELMA MIRIAM**

PINILLA, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

FL DRIVER LICENSE : P540-833-42-917-0

WITNESS my hand and seal at Miami, DADE County, Florida

this 17th day of December, 1998.

Notary Public
State of Florida

My Commission expires:



MARIA FATIMA SIROTA
My Commission CC880511
Expires Jun 10, 2000

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TALLAHASSEE, FLORIDA

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